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**2**003

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

FRANCES O'LEARY,

Plaintiff,

05 Civ. 6722 (HB)

-against-

CONSENT TO CHANGE ATTORNEYS

NY STATE UNIFIED COURT SYSTEM,

Defendant.

We, the undersigned, do hereby consent and agree that Coren & Associates, P.C., attorneys of record for the within Plaintiff, with offices located at 570 Lexington Avenue, New York, New York 10022, hereby withdraw as counsel for Plaintiff herein and that Mauro & Guzzardo, LLP, with offices at 131 Jericho Turnpike, Suite 302, Jericho, New York 11753, be substituted as attorneys for Plaintiff herein, in the place and stead of Coren & Associates, P.C.

Dated: February 26, 2007

COREN & ASSOCIATES, P.C.

Retiring Attorneys for Plaintiff

228 East 45th Street

New York, New York 10017

(212) 371-5800

Bv:

Steven M. Coren, Esq.

(SC-8693)

MAURO & GUZZARDO, LLP

Incoming Attorneys for Plaintiff 131 Jericho Turnpike, Suite 3/02

Jericho, New York 11753

(516) 333-2015

By: Eden Rizgibbons Mauro, Eso

(EF-5296)